**AGENDA**
**SPECIAL CALLED CITY COUNCIL MEETING**
**QUARTERLY ROUND TABLE DISCUSSION**
**CITY COUNCIL CHAMBERS**
**124 Old San Antonio Road**
**Boerne, TX 78006**
**August 30, 2016 – 3:00 PM**

1. CALL TO ORDER – 3:00 PM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one and indivisible.)

2. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

**3.** 2016-791 Discussion on Purpose and Topics for City Council Quarterly Round Table and Establishing Dates and Times

**4.** 2016-833 Discussion on Election Signage

***Attachments:*** 20. Political advertising- what you need to know
22. Sign Ordinance Excerpt 2012
election sign

**5.** 2016-832 Discussion on Walking Trails - Improvements and Expansions

***Attachments:*** Boerne Trails North 5.1.15
Boerne Trail South 5.1.15
Pedestrian Mobility Plan

**6.** 2016-794 Discussion on Future Annexations Including The Expansion Of The City's Extra Territorial Jurisdiction

***Attachments:*** AIS ANNEXATION PLAN
Map #1 Annexations
ETJAnnexationMap #2
Map #3

**7.** 2016-795 Discussion on Parks Master Plan

***Attachments:*** AIS 2016 August round table parks master plan update
2012-2022 Action Plan Status Update

**8.** 2016-796 Discussion on Cascade Caverns Road Study and Other Street and Drainage Improvements For Future Bond Issue

***Attachments:*** AIS ROADWAY IMPROVEMENTS
Copy of Copy of Street projects

**9.** 2016-793 Discussion on Water System Overview

***Attachments:*** 2016 City Council QRT - Water

10. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.

11. ADJOURNMENT

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Ronald C. Bowman
City Manager

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 26th day of August, 2016 at 5 p.m.**

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Lori A. Carroll
City Secretary

The City Council Quarterly Round Table is an open meeting. This is the opportunity for the city council to informally discuss issues and new ideas. No action will be taken at this meeting. Should any topics/items require action, it will be placed on a city council agenda.

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

**The Police / Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.**

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.